

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042306

FILED
Apr 18, 2004
Secretary of State

Entity Name: ASHTON CONSULTING, L.L.C.

Current Principal Place of Business:

328 MINORCA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

328 MINORCA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 87-0713491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, CLIFFORD R ESQ.
6841 S.W. 104TH STREET
PINECREST, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHAFER, THOMAS M
Address: 1121 BAYWATER LANE
City-St-Zip: FOX POINT, WI 53217 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAFER, THOMAS M
Address: 1121 BAYWATER LANE
City-St-Zip: FOX POINT, WI 53217 US

Title: MGRM () Change (X) Addition
Name: STEELE, CLIFFORD R ESQ.
Address: 6841 SW 104TH STREET
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS M SCHAFER

MGR

04/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date